Message Text

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PAGE 01 MADRID 03837 050708Z

21

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 L-03 ABF-01 FS-01 FBIE-00 SCA-01

SY-05 JUSE-00 PER-01 CIAE-00 INR-07 NSAE-00 VO-03

SSO-00 INRE-00 /045 W

----- 055557

O 050650Z JUN 75

FM AMEMBASSY MADRID TO AMEMBASSY MANAGUA NIACT IMMEDIATE AMEMBASSY MEXICO IMMEDIATE SECSTATE WASHDC IMMEDIATE 2055

LIMITED OFFICIAL USE MADRID 3837

MEXICO FOR LEGAT

E.0. 11652: N/A TAGS: AFIN, NU

SUBJ: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: MANAGUA 2150

- 1. LEGAT ADVISES OFFICERS SHOULD NOT REPEAT NOT LEAVE MANAGUA UNTIL NOTIFIED. EXTRADITION NORMALLY TAKES 3 TO 6 MONTHS. LEGAT HAS DISCUSSED WITH SPANISH AUTHORITIES THE POSSIBILITY OF SUBJECTS RETURNING VOLUNTARILY AND SHOULD HAVE RESPONSE TODAY.
- 2. YOU WILL BE NOTIFIED OF RESULTS. STABLER

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NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 05 JUN 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MADRID03837

Document Number: 1975MADRID03837 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D750196-0612

From: MADRID

Handling Restrictions: n/a

Image Path:

Legacy Key: link1975/newtext/t19750678/aaaactdt.tel Line Count: 47

Locator: TEXT ON-LINE, ON MICROFILM

Office: ACTION ARA Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a

Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE

Previous Handling Restrictions: n/a Reference: 75 MANAGUA 2150 Review Action: RELEASED, APPROVED Review Authority: ElyME

Review Comment: n/a Review Content Flags: Review Date: 17 JUN 2003

Review Event:

Review Exemptions: n/a
Review History: RELEASED <17 JUN 2003 by ElyME>; APPROVED <17 JUN 2003 by ElyME>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

TAGS: AFIN, NU To: MANAGUA STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006